

Agenda Item #

61

DISTRIBUTION
County Board
County Administrator

STATE OF ILLINOIS)

) SS

COUNTY OF LAKE)

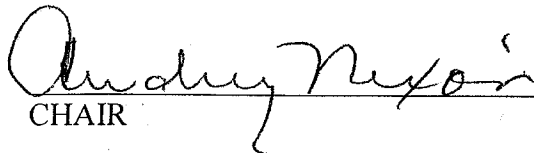
COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

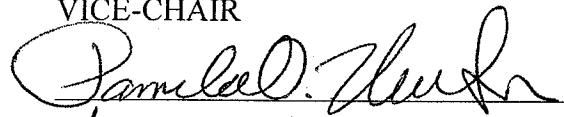
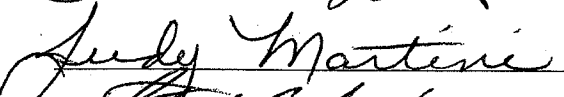

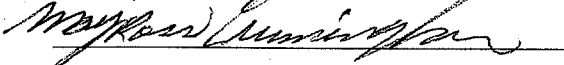
MARCH 11, 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committees present herewith a resolution authorizing the County Board Chairman to appoint an ad hoc Judicial Facilities Review Committee to review County Judicial Construction Projects that are planned in the short and long term, and further to charge the Judicial Facilities Review Committee with the task of reviewing all pertinent information relating to planned future construction and to periodically report back to the County Board on their findings and progress, and request its adoption.

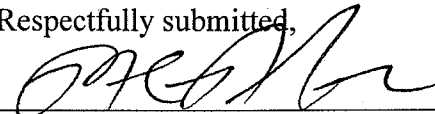

CHAIR

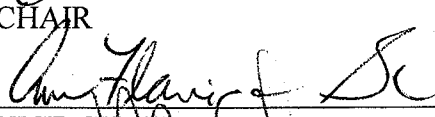
VICE-CHAIR

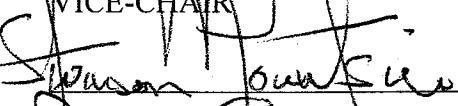
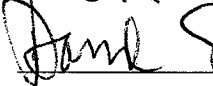
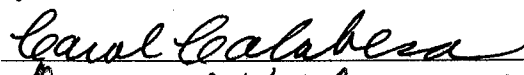
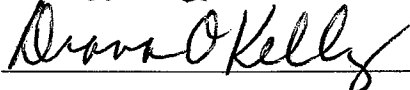





LAW & JUDICIAL COMMITTEE

Respectfully submitted,


CHAIR


VICE-CHAIR

FINANCIAL & ADMINISTRATIVE
COMMITTEE

RESOLUTION

WHEREAS, Lake County has grown and is now home to approximately 742,000 residents; and

WHEREAS, with this increase in population comes an increasing demand for services provided by County departments; and

WHEREAS, there is a significant need for new capital investment and facility expansion to support the County functions that will serve the growing County population; and

WHEREAS, the County wishes to thoroughly review each planned project and the needs of all affected stakeholders; and

WHEREAS, to assist with the analysis and review of proposed construction projects, the County Board concurs with the recommendation that a representative group be established to review the planned County construction projects; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the creation of an ad hoc Judicial Facilities Review Committee is hereby authorized, and appoints Lake County Board Chairman Suzi Schmidt, County Board Member Brent Paxton, County Board Member Audrey Nixon, Chief Judge Hall, Sheriff Curran, Deputy Chief Judge Foreman, Circuit Clerk of the Court Sally Coffelt, and State's Attorney Michael Waller to represent the stakeholder groups; and

BE IT FURTHER RESOLVED, that this ad hoc Judicial Facilities Review Committee is hereby directed to review planned future judicial construction projects to support the service delivery of Lake County Judicial Services and to periodically report back to the Lake County Board.

DATED, at Waukegan, Lake County, Illinois on this 11th day of March, A.D., 2008.
